UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CHARLES MENDES, Plaintiff, CIVIL ACTION NO: 05-10912-DPW

VS.

OSPREY SHIP MANAGEMENT, INC. and UNITED STATES OF AMERICA, Defendants

STIPULATION OF DISMISSAL

Now come the parties, in the above-entitled action, by and through their undersigned attorneys, and hereby stipulate pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, that Counts I, II, III and IV of Plaintiff's Complaint & Demand for Jury Trial against Osprey Ship Management, Inc. be dismissed with prejudice and without interest, costs or attorney's fees.

Dated this 27 day of June, 2005.

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Dated: June 28, 2005